

# **MINUTES OF MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**PRESIDENT AND CEO SELECTION COMMITTEE**

**WEDNESDAY, DECEMBER 19, 2012, AT 3:00 P.M.**

**IN THE ROSATI CONFERENCE ROOM**

**T. F. GREEN AIRPORT**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (“Corporation”) President and CEO Selection Committee was called to order by Chair, Kathleen C. Hittner, M.D., at 3:04 p.m, in Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**COMMITTEE MEMBERS PRESENT: Kathleen C. Hittner, M.D; Deborah M. Thomas; Bradford S. Dimeo; and Joseph M. Cianciolo.**

**COMMITTEE MEMBER ABSENT: None.**

**ALSO PRESENT: Kendra Beaver, Environmental Legal Counsel; Sherri-Ann Penta, Director of Human Resources; and those members listed on the attendance sheet attached hereto.**

**1. Approval of the Minutes of the President and CEO Selection Committee Meeting of December 7, 2012.**

**A motion was made by Ms. Thomas and seconded by Mr. Cianciolo to approve the minutes of the President and CEO Selection Committee Meeting of December 7, 2012. The motion was passed unanimously.**

## **2. Open Forum:**

**It was noted for the record that the Open Forum would be limited to 10 minutes.**

**Dr. Hittner asked if anyone present wanted to speak in Open Forum. No one came forward.**

## **3. Update Related to Executive Search for New President and CEO.**

**Dr. Hittner reported a conclusion on the executive search process has not been reached and work continues on contract terms and negotiations. Dr. Hittner reported that when an agreement has been reached she will inform the Committee and may call for a special meeting of the Board of Directors.**

## **4. Executive Session:**

**At approximately, 3:10 p.m., a motion was made by Mr. Dimeo and seconded by Mr. Cianciolo to go into Executive Session for the purpose of discussing the following items:**

**(a) Motion to Approve of Minutes of Executive Session on December 7, 2012 - R.I.G.L. § 42-46-5(a)(1); and**

**(b) Discussion Regarding Individual Candidates Qualifications (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and**

**(c) Motion to Return to Open Session.**

**For the record, the affected individuals were notified in writing that the Committee intended to convene in Executive Session in order to discuss their job performance, and declined to have this discussion take place in Open Session.**

**By the following roll call vote the motion was passed unanimously.**

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford S. Dimeo**

**Deborah Thomas**

**Joseph Cianciolo**

**NAYS: None**

**ABSTAIN: None**

**At approximately 3:47 p.m., a motion was made by Mr. Dimeo and seconded by Mr. Cianciolo to return to the Open Session. The motion was passed unanimously.**

**5. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on December 19, 2012; and**

**A motion was made by Mr. Dimeo and seconded by Ms. Thomas to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed unanimously.**

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford S. Dimeo**

**Deborah Thomas**

**Joseph Cianciolo**

**NAYS: None**

**ABSTAIN: None**

**(b) Report on Actions taken in Executive Session.**

**During the Executive Session, a motion was made by Mr. Dimeo to**

**approve the sealed minutes of the Executive Session held on December 7, 2012. The motion was seconded by Mr. Cianciolo. The motion was passed unanimously.**

**Dr. Hittner reported there were no actions taken in the Executive Session.**

**6. Future Meetings:**

**The next meeting will be announced.**

**7. Adjournment:**

**Mr. Cianciolo moved to adjourn at approximately 3:48 p.m. The motion was seconded by Ms. Thomas. The motion was passed unanimously.**

**Respectfully submitted,**

**Kathleen C. Hittner, M.D., Chair  
Rhode Island Airport Corporation**



**PUBLIC ATTENDANCE SHEET**  
**RHODE ISLAND AIRPORT CORPORATION**  
**PRESIDENT AND CEO SELECTION COMMITTEE**  
**WEDNESDAY, DECEMBER 19, 2012**

**NAME      AFFILIATION**

**Doug Kuelzman      ADK (via phone)**

**Paul Parker      Providence Journal**

**Woody Creswell      The Paradies Shops**





**The minutes of the Executive Session of the President and CEO Selection Committee Meeting of December 19, 2012, have been sealed in accordance with R.I.G.L. § 42-46-4.**